

LEE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
WEDNESDAY, JULY 8, 2014 AT 5:00 PM AT LEE PUBLIC LIBRARY
AGENDA

Approval of Agenda/ Additions

Minutes of June 10, 2015

Treasurer's report

Library director's report

OLD BUSINESS

- Radon test results
- Town Center Committee representative from the Library
- Friends of the Library update
- Foundation update
- Year's end expenditures
- Computer upgrades

NEW BUSINESS

- Policies review -
- Audit
- Goal setting

Other

Adjournment

Next regular Trustees meeting: August 12, 2015